



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

APPEARANCES:

Franklin County Prosecutor's Office  
By Mr. Tim Lecklider  
Assistant Prosecuting Attorney  
373 South High Street, 13th Floor  
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Ms. Suzanne Brown,  
Executive Assistant to the Board  
  
Mr. Jeffrey Mackey  
Manager, Election Operations  
Franklin County Board of Elections

- - -

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

INDEX

- - -

ITEM	PAGE
Approval of Minutes	4
Re-Certification of November 4, 2014, General Election	4
Supplemental Pay Requests	7
Seasonal Employee Pay Increases	8
Adjourn	11

- - -

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

- - - - -

P R O C E E D I N G S

- - - - -

DIRECTOR ANTHONY: Good morning. I'd like to call the Franklin County Board of Elections meeting to order. I will do the roll call.

(Roll call taken; D. Priesse absent.)

DIRECTOR ANTHONY: We have a quorum. Since Doug was not able to make it today, Kim, you are now the chair.

The first item on the agenda is Approval of the Meetings from several meetings, November 17, November 20, November 24, and December the 1st.

MR. HAAS: I move the Board approve the meetings minutes of the November 17, 20, and 24 meetings and the December 1 meeting of the Franklin County Board of Elections as submitted.

MR. SINNOTT: Second.

DIRECTOR ANTHONY: All those in favor.

(Vote taken; motion passed.)

DIRECTOR ANTHONY: Motion carried.

The next item on the agenda is the re-certification of the November 4, 2014, General Election based on the outcome the post-election audit.

1 MR. WALCH: As you all know we have to do  
2 in Presidential primaries, Presidential generals, and  
3 Gubernatorial general elections, we have to conduct a  
4 post-election audit.

5 We did that in accordance with Directive  
6 2014-36, and the results of that came up with one  
7 vote difference with the voting locations we had  
8 pulled, and per the directive, if there is any  
9 difference, we have to amend our certification in the  
10 same way we did the original one, so there was one  
11 less vote for John Kasich for Governor. I believe  
12 that is correct, is the way it netted out. In the  
13 end there was one less vote for Governor Kasich.

14 MR. MACKEY: One fewer ballot cast.

15 MR. WALCH: So before you, you have the  
16 amended results that do take into account the audit  
17 to be certified.

18 MR. SINNOTT: That was a mistake of one  
19 ballot out of how many audited?

20 MR. MACKEY: About 16,000 ballots  
21 audited.

22 MR. SINNOTT: That's not bad.

23 MR. MACKEY: Something like  
24 99.95 accuracy rate.

25 MR. WALCH: Which is well within the

1 margin of error as prescribed to us by the Secretary  
2 of State's office.

3 MR. SINNOTT: Fair enough.

4 I move that the Board amend and resubmit  
5 its certification of the official results of the  
6 November 4, 2014, General Election based on the  
7 outcome of the post-election audit.

8 MS. MARINELLO: Second.

9 DIRECTOR ANTHONY: All those in favor.

10 (Vote taken; motion passed.)

11 DIRECTOR ANTHONY: Motion passes.

12 MR. WALCH: This is something I will pass  
13 around for the members of the Board to sign.

14 And, Bill, you also sign it, too.

15 This is the certification.

16 DIRECTOR ANTHONY: The next item on the  
17 agenda, Madam Chair, is that we had several employees  
18 we feel did an exemplary job for us this past year,  
19 one of them being Suzanne Brown, who is sitting to my  
20 right in the chair there.

21 We had asked her to step up and take the  
22 lead on moving us from the 280 East Broad Street  
23 address to the 1700 Morse Road address. We had  
24 her -- basically putting her in charge of the whole  
25 move effort, which wasn't that hard of a task. She

1 got it in her sleep.

2 I digress. What I meant to say, it was a  
3 monumental task of moving our operations from Broad  
4 Street to here, to 1700 Morse Road. And then if that  
5 wasn't enough, we then asked her to have the task of  
6 moving our warehouse from Alum Creek to this same  
7 location, and she stepped up to the plate.

8 It was a lot of work trying to organize  
9 all of our staff, to get all of our stuff moved and  
10 get everything in the office. And she also then  
11 became our primary contact with the construction  
12 company to make sure that all the items in this  
13 building were done, and if there were stuff that  
14 needed to be done, she was the point person, and  
15 she's still doing that because there's a lot of items  
16 that still need to be straightened out in this  
17 location.

18 As a result of that, we are asking -- and  
19 Dana will talk a little bit about Darlene. For that  
20 we are asking to give her a one-time supplemental pay  
21 of \$5,000.

22 MR. WALCH: The other employee that we  
23 are making the same recommendation for is Darlene  
24 Tompkins in our Absentee Department. As you know, we  
25 have been without a manager there. We were without a

1 manager there throughout the 2014 General Election.  
2 Darlene really stepped up for us and really played  
3 the roll of the manager of that department through  
4 the 2014 election, took care of all the reporting  
5 that we have to do to the Secretary of State's office  
6 throughout the election, and our recommendation on  
7 this one -- for both of them, really, is Suzanne  
8 taking on the specific project, which she did  
9 extremely well, Darlene really working out of the  
10 scope for what her normal duties are and really just  
11 picking the ball up and running with it, we felt both  
12 of these employees were extremely worthy of  
13 recognition for that. In Absentee, Darlene really  
14 picked the ball up and ran with it and did a great  
15 job for us. We feel they are both deserving of some  
16 recognition.

17 MS. MARINELLO: Absolutely.

18 MR. SINNOTT: Bill, we are voting for  
19 both the bonus and the amount.

20 MR. WALCH: Yes.

21 DIRECTOR ANTHONY: Yes.

22 MR. SINNOTT: Tim, we are confident we  
23 can do that.

24 MR. LECKLIDER: Yes.

25 MS. MARINELLO: I move that the Board

1 authorize the Director and Deputy Director to provide  
2 a one-time supplemental payment of \$5,000 for Suzanne  
3 Brown and Darlene Tompkins for their exemplary work  
4 during 2014.

5 MR. HAAS: Second.

6 DIRECTOR ANTHONY: All those in favor.

7 (Vote taken; motion passed.)

8 DIRECTOR ANTHONY: That motion carries.

9 The next item on the agenda, we have  
10 several seasonal employees, Julie Kyle and Kevin  
11 Bramer that have been here awhile, and they do  
12 exemplary work as well. They work -- they have just  
13 been doing a lot. Jewel has been here, I don't know,  
14 now six years or so? And we would like to pay up to  
15 what -- bring it up a little because their pay, you  
16 know, is way below what they were doing for us.

17 MR. WALCH: They are deserving of an  
18 increase.

19 DIRECTOR ANTHONY: Thank you.

20 MR. SINNOTT: What is Julie and Kevin  
21 making now per hour?

22 DIRECTOR ANTHONY: Julie is making \$14.88  
23 and Bramer is making \$14.30. So this is about a  
24 5. --

25 MR. WALCH: It's about a 5 percent

1 increase.

2 MR. SINNOTT: I move that the Board  
3 increase Julie Kyle's rate of pay to \$15.706 per hour  
4 and Kevin Bramer's rate of pay to \$15.033 per hour  
5 effective December 29th of this year.

6 MS. MARINELLO: Second.

7 DIRECTOR ANTHONY: All those in favor.

8 (Vote taken; motion passed.)

9 DIRECTOR ANTHONY: That motion carries as  
10 well.

11 That concludes our business for this, our  
12 last meeting.

13 MR. WALCH: If I may have one second.  
14 This wasn't noticed so we can't really delve into it  
15 too much, but I do know at the last meeting you all  
16 had expressed when we talked about the issue that we  
17 had with our counting software, we have received a  
18 response from our vendor, Election Systems &  
19 Software.

20 I wanted to give you a copy of this.  
21 Here's what we are going to do. We are looking to  
22 bring a representative from ES&S into our  
23 January 5 meeting. The other reason we wanted to  
24 hold up on talking about it too much at this point,  
25 it is our understanding that Delaware County had a

1 similar issue.

2 We have been talking with our friends in  
 3 Delaware County at the Board of Elections there. We  
 4 will share our information with them. We asked them  
 5 to share their information with us. As of now they  
 6 have not received a response from ES&S. what we  
 7 wanted to do was compare notes before we had ES&S  
 8 come and speak to you, answer any questions you might  
 9 have.

10 I do have for you all, if you would like,  
 11 a copy of the response they did provide to us that  
 12 you can each have.

13 MR. HAAS: Thanks.

14 DIRECTOR ANTHONY: With that, a motion is  
 15 in order to adjourn.

16 MS. MARINELLO: So moved.

17 DIRECTOR ANTHONY: Is there a second?

18 MR. HAAS: Second.

19 DIRECTOR ANTHONY: We stand adjourned.

20 (The meeting adjourned at 11:22 a.m.)

21 - - -

22

23

24

25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Thursday, December 18, 2014, and carefully compared with my original stenographic notes.

---

Rosemary Foster Anderson,  
Professional Reporter and  
Notary Public in and for  
the State of Ohio.

My commission expires April 5, 2019.  
(RFA-77382)

- - -